

0004

From: "Linda Keene" <lkeene@osmre.gov>
To: "Deanna Hill" <DHILL@state.wy.us>, "Pam Grubaugh-Littig" <pamgrubaughlittig@utah.gov>
Date: 1/27/2006 9:43:39 AM
Subject: FW: Changes to Arch Coal, Inc., and Subsidiaries - DOC (3).pdf

Good Morning,

I must have missed this when it came in, sorry for any inconvenience it may cause.

I updated the Interstate companies in AVS.

The WY only companies are:

Arch of Wyoming LLC

Thunder Basin Coal Co LLC and

Triton Coal Co LLC

The UT company is Canyon Fuel Company LLC.

Thanks,

Linda Keene

Program Analyst

OSM/AVS

800-643-9748 ext 476

incoming
C/007/0005
C/007/0039
C/007/0034 ✓
C/047/0002
C/007/0018

From: Emerson, Larry [mailto:LEmerson@archcoal.com]
Sent: Friday, January 27, 2006 8:04 AM
To: Linda Keene
Subject: FW: Changes to Arch Coal, Inc., and Subsidiaries - DOC (3).pdf

Linda - The election of Gregory A. Billhartz to Catenary Coal Holdings, Inc., and Mountain Mining, Inc., is addressed in the first page of the attachment. There is a bunch of Arch subsidiaries listed, and those two entities are among them. Hope this helps Please let me know if I can be of further assistance.

Thanks ! Larry

From: Emerson, Larry

Sent: Monday, December 12, 2005 1:23 PM
To: Keene Linda (E-mail)
Cc: Amy Willoughby (E-mail)
Subject: Changes to Arch Coal, Inc., and Subsidiaries - DOC (3).pdf

<<DOC (3).pdf>> Linda - Please find attached an 8 page .pdf file containing 8 certificates of secretary attesting to several changes to our officer lists. Most of the changes pertain to Janet Horgan ending her term as Secretary (effective October 14, 2005) and Gregory A. Billartz elected as Secretary (effective November 7, 2005) of Arch Coal, Inc., and all it's subsidiary companies. Additionally, there are other personnel changes to Arch Coal Sales Co., Inc., P.C Holding, Inc., Ark Land Co., and Allegheny Land Co.

Should you have any questions regarding this matter, please let me know.

Thanks and have a Merry Christmas !! Larry
304-357-5716

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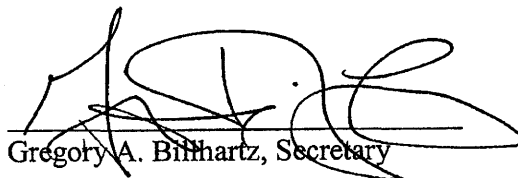
CC: "Emerson, Larry" <LEmerson@archcoal.com>

SECRETARY'S CERTIFICATE
OF CERTAIN SUBSIDIARIES
OF ARCH COAL, INC.

I, Gregory A. Billhartz, Secretary of Arch Energy Resources, Inc.; Arch Reclamation Services, Inc.; Arch Western Acquisition Corporation; Arch Western Resources, LLC; Arch of Wyoming, LLC; Arch Western Finance LLC; Arch Western Bituminous Group, LLC; Canyon Fuel Company, LLC; Mountain Coal Company, LLC; Thunder Basin Coal Company, L.L.C.; Triton Coal Company, L.L.C.; Apogee Coal Company; Arch Coal Terminal, Inc.; Ashland Terminal, Inc.; Catenary Coal Holdings, Inc.; Catenary Coal Company; Cumberland River Coal Company; Lone Mountain Processing, Inc.; Mingo Logan Coal Company; Mountain Mining, Inc; Julian Tipple, Inc.; Paint Creek Terminals, Inc.; and Saddleback Hills Coal Company; all subsidiaries of Arch Coal, Inc., and all Delaware corporations, (collectively, "the Companies"), hereby certify that the following are true statements and are still in full force and effect:

1. Janet L. Horgan ended her term as Secretary of the Companies on October 14, 2005; and
2. Gregory A. Billhartz was elected Secretary of the Companies on November 7, 2005.

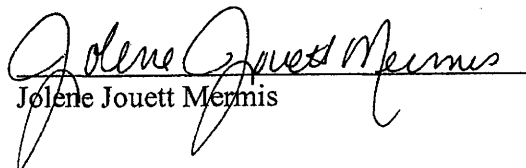
DATED this 7th day of December, 2005.

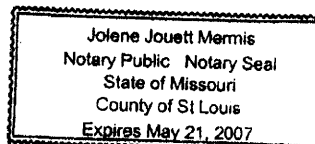

Gregory A. Billhartz, Secretary

State of Missouri)
) ss
County of St. Louis)

Sworn and Subscribed to before me this 7th day of December, 2005.

My Commission Expires: May 21, 2007


Jolene Jouett Mermis



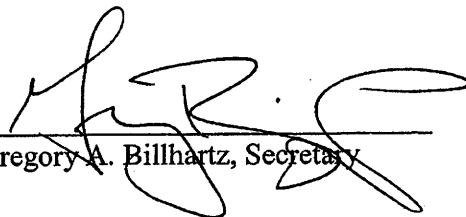
SECRETARY'S CERTIFICATE

ARCH COAL SALES COMPANY, INC.

I, Gregory A. Billhartz, Secretary of Arch Coal Sales Company, Inc., a Delaware Corporation (the "Company"), hereby certifies that the following changes occurred:

1. Kenneth F. Hodak resigned as Senior Vice President – Regional Sales of the Company on October 3, 2005;
2. Janet L. Horgan resigned as Secretary of the Company on October 14, 2005; and
3. Gregory A. Billhartz was elected Secretary of the Company on November 7, 2005.

WITNESS my hand and seal of the Company this 7th day of December, 2005.

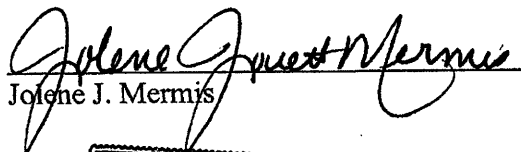


Gregory A. Billhartz, Secretary

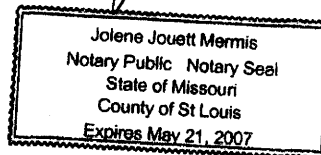
State of Missouri)
) ss
County of St. Louis)

Sworn and Subscribed to before me this 7th day of December, 2005

My Commission Expires: May 21, 2007



Jolene J. Mermis



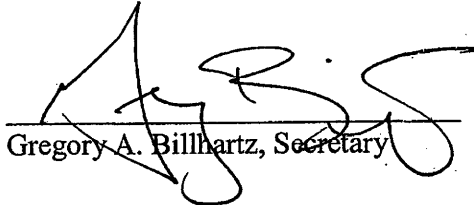
SECRETARY'S CERTIFICATE

ARK LAND COMPANY

I, Gregory A. Billhartz, Secretary of Ark Land Company, a Delaware Corporation (the "Company"), hereby certifies that the following are true statements and are still in full force and effect:

1. Susan E. Prader ended her term as Assistant Secretary of the Company on September 9, 2005;
2. Janet L. Horgan ended her term as Secretary of the Company on October 14, 2005; and
3. Gregory A. Billhartz was elected Secretary of the Company on November 7, 2005.

WITNESS my hand and seal of the Company this 7th day of December, 2005.

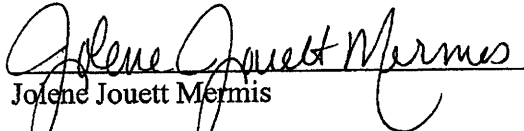


Gregory A. Billhartz, Secretary

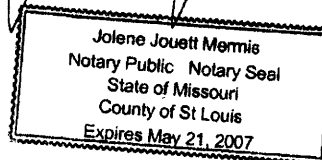
State of Missouri)
) ss
County of St. Louis)

Sworn and Subscribed to before me this 7th day of December, 2005.

My Commission Expires: May 21, 2007



Jolene Jouett Mermis



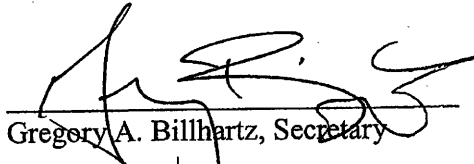
SECRETARY'S CERTIFICATE

ALLEGHENY LAND COMPANY

I, Gregory A. Billhartz, Secretary of Allegheny Land Company, a Delaware Corporation (the "Company"), hereby certifies that the following are true statements and are still in full force and effect:

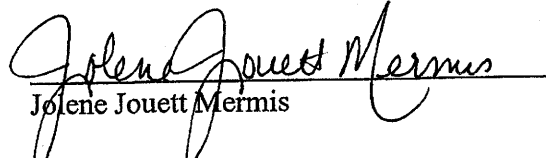
1. Susan E. Prader ended her term as Assistant Secretary of the Company on September 9, 2005;
2. Janet L. Horgan ended her term as Secretary of the Company on October 14, 2005; and
3. Gregory A. Billhartz was elected Secretary of the Company on November 7, 2005.

WITNESS my hand and seal of the Company this 7th day of December, 2005.

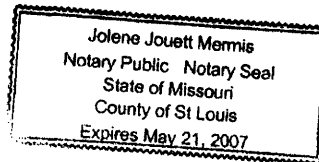

Gregory A. Billhartz, Secretary

State of Missouri)
) ss
County of St. Louis)

Sworn and Subscribed to before me this 7th day of December, 2005.


Jolene Jouett Mermis

My Commission Expires: May 21, 2007



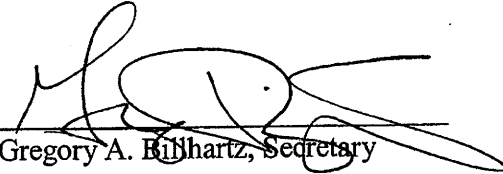
SECRETARY'S CERTIFICATE

P.C. HOLDING, INC.

I, Gregory A. Billhartz, Secretary of P.C. Holding, Inc., a Delaware Corporation (the "Company"), hereby certifies that the following are true statements and are still in full force and effect:

1. Susan E. Prader ended her term as Assistant Secretary of the Company on September 9, 2005;
2. Janet L. Horgan ended her term as Secretary of the Company on October 14, 2005; and
3. Gregory A. Billhartz was elected Secretary of the Company on November 7, 2005.

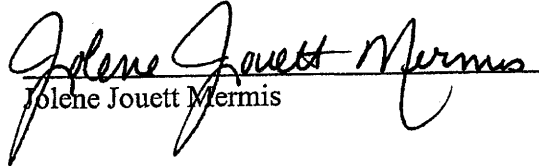
WITNESS my hand and seal of the Company this 7th day of December, 2005.

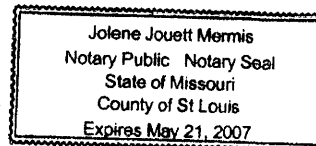

Gregory A. Billhartz, Secretary

State of Missouri)
) ss
County of St. Louis)

Sworn and Subscribed to before me this 7th day of December, 2005.

My Commission Expires: May 21, 2007


Jolene Jouett Mermis

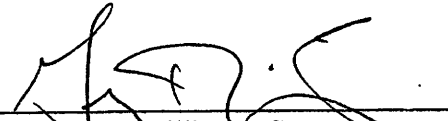


SECRETARY'S CERTIFICATE
OF COAL-MAC, INC.

I, Gregory A. Billhartz, Secretary of Coal-Mac, Inc., a Kentucky corporation, (the "Company"), hereby certify that the following changes occurred, are true statements and are still in full force and effect:

1. Janet L. Horgan ended her term as Secretary of the Companies on October 14, 2005;
and
2. Gregory A. Billhartz was elected Secretary of the Companies on November 7, 2005.

DATED this 7th day of December, 2005.

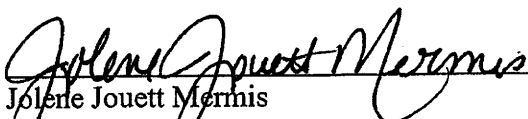


Gregory A. Billhartz, Secretary

State of Missouri)
) ss
County of St. Louis)

Sworn and Subscribed to before me this 7th day of December, 2005.

My Commission Expires: May 21, 2007



Jolene Jouett Memmis

